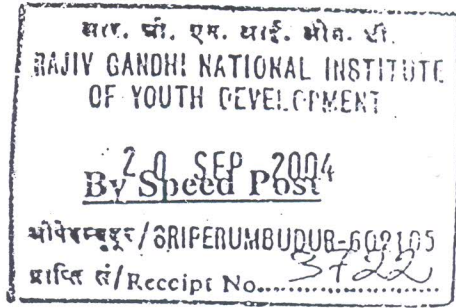


No.15-17/2003-YS.II
Government of India
Ministry of Youth Affairs and Sports



New Delhi, the 8th September, 2004.

To,

The Director,
Rajiv Gandhi National Institute of Youth Development,
Bheemanthangal,
Sriperumbudur -602105 (TN).

Sub:- XVII EC meeting held on 9.8.2004 - Draft Minutes submitted for approval -
regarding.

Sir,

I am directed to refer to your D.O.:No.RG/F&A/358/04 dated 9.8.04 on the
above subject and to say that the minutes of the aforesaid meeting have been approved
by the Hon'ble Minister of Youth Affairs and Sports in his capacity as President of the
Executive Council of the RGNIYD. The copy of the same in original is sent herewith
for further necessary action at your end.

Yours faithfully,

(R.P. Arneja)

Deputy Secretary to the Govt. of India
Tel: 23389791

Encl: As above.

MINUTES OF THE XVII EXECUTIVE COUNCIL MEETING OF
RGNIYD HELD ON 09TH AUGUST, 2004 AT 11.00 AM AT THE CHAMBER OF
THE HON'BLE MINISTER FOR YOUTH AFFAIRS AND SPORTS,
GOVERNMENT OF INDIA, SHASTRI BHAWAN, NEW DELHI 110 001.

MEMBERS PRESENT

1. Shri Sunil Dutt
Hon'ble Minister for
Youth Affairs & Sports cum President of EC,
2. Smt. Meenaxi Anand Chaudhry,
Secretary,
Ministry of Youth Affairs & Sports,
cum Vice President of EC,
3. Shri G. K. Vasam, M.P
4. Shri R. Sellamuthu,
Director, RGNIYD
5. Smt. Vandana K. Jena,
Joint Secretary
Ministry of Youth Affairs & Sports,
Government of India.
6. Shri Harbhajan Singh,
Financial Adviser,
Ministry of Youth Affairs & Sports,
Government of India.
7. Shri H.S. Kingra,
Programme Adviser, NSS,
Ministry of Youth Affairs & Sports,
Government of India.
8. Shri Dulichand Jain
9. Shri S.V. Roopchandar.

Members who sought leave of absence

1. Shri Mani Shankar Aiyar Hon'ble Minister for Petroleum and Natural Gas
2. Smt. Jayanthi Natarajan.



